Meeting of the Pawlet Selectboard November 12, 2013

Members in Attendance:

Bob Jones Mike Beecher Chuck Weeden Others in Attendance:

John Thrasher Jamie Lee

Elizabeth & Lenny Gibson
Lynn Sheldon, Jamie Sheldon
Gerald Mason, Deb Ross
Nancy & Bob Morlino
Sue Laporte, John Malcolm
Allen Turner, Bob Schoenmann
Paul Elsholz & Molly Beverage
Judy Lake

6:41 called meeting to order regarding the unified bylaws

John Thrasher told the audience what the meeting was about.

Open discussion about the unified by laws. There was a lot of concerns and questions.

Hearing adjourned on unified bylaws @ 7:48.

Selectboard meeting called to order @ 7:52

Reviewed minutes from 10-29-13. Chuck made motion to accept minutes. Mike second. Voted and approved.

Health officer had no reports for October

Rob Morlino told the board that Jay Luebke attended the LEPC meeting in Rutland 10/15/13. State of VT Emergency Management will be exercising its statewide emergency operations plan next year. The Exercise is called CAT 2(catastrophic exercise 2). Pawlet Emergency Management will take part along with the two Fire Chiefs and others. Leading up to the exercise we are planning a tabletop exercise on Pawlet in January which will include Pawlet Emergency Management, the two fire chiefs and their officers, state police, Vermont management and others. The first planning meeting was held on Thursday 11/7/2013 with two consultants and two representatives of Vermont Emergency Management along with Pawlet Fire Chiefs and Pawlet Emergency Management. The tabletop exercise will be January 23, 2014 and the Selectboard are invited to attend as observers.

Molly & Paul asked about the driveway as they have some concerns that their driveway is a turnaround for the snow plow. They have done a lot of work to their driveway and they feel that it needs proper drainage if the snow plow is going to continue to use it. Their driveway can't accommodate the

snowplow turning around and their vehicles. Will get ahold of Keith and have him take a look at it and see what can be done.

Reviewed town clerks memo.

Chuck made motion to sell the ditch and bank mower to Brett Lourie for \$400.00. Bob second. Voted and approved.

Discussion on absentee Selectboard members being paid their annual salary. No decision was made.

Reviewed town treasurers memo

Discussed the WWTP and how it was working.

If a town employee does not apply for their vacation and have it approved by the board they will not be allowed to take vacation. Chuck made motion. Bob second. Voted and approved.

Made motion for an executive session at @ 8:00 on November 26th regarding personnel issues regarding the highway crew.

Meeting adjourned @ 9:40

Respectfully submitted,

Kimberly Ayers, Selectboard Clerk